



# Great Lakes Water Authority

735 Randolph Street  
Detroit, Michigan 48226  
glwater.legistar.com

## Meeting Agenda - Final-revised

### Board of Directors

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Wednesday, May 23, 2018

2:00 PM

Water Board Building 5th Floor

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#### 1. Call to Order

#### 2. Quorum Call

#### 3. Approval of Agenda

#### 4. Approval of Minutes

A. [2018-744](#) **May 9, 2018 Board of Directors Workshop Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [May 9, 2018 Board of Directors Workshop Meeting Minutes](#)

#### 5. Public Comment

*Public Comment (3 minutes per speaker)*

#### 6. Communications

A. [2018-745](#) **Receipt of Correspondence**

Attachments: [S. Simoliunas Public Comment to GLWA Board on May 23 2018](#)

[2019 SRF Project Plan](#)

[Ferric Chloride System Public Hearing Notice](#)

B. [2018-758](#) **April 2018 Member Outreach Request Packet**

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [April 2018 Member Outreach Request Packet](#)

#### 7. Old Business

*None*

#### 8. New Business

**A. [2018-731](#)****GLWA-CON-260****CSO Outfalls Rehabilitation Phase I****Sponsors:** Cheryl Porter**Indexes:** Water Operations**Attachments:** [GLWA-CON-260 Procurement Report](#)[GLWA-CON-260 Outfall Rehab Phase I Bid Tabulation](#)[GLWA-CON-260 CIP 260500 FY 2019-2023](#)**Legislative History**

5/9/18      Operations and Resources Committee      Recommended for Approval to the Board of Directors

**B. [2018-732](#)****GLWA-CS-201****Job Order Contract for Construction, Environmental, Special Testing, Inspection and Other Technical Services****Sponsors:** Cheryl Porter**Indexes:** Water Operations**Attachments:** [GLWA-CS-201 Procurement Report](#)[GLWA-CS-201 Benchmark Data](#)**Legislative History**

5/9/18      Operations and Resources Committee      Recommended for Approval to the Board of Directors

**C. [2018-739](#)****GLWA-CON-280****Relocation of Industrial Waste Control Division to WRRF****Sponsors:** Suzanne Coffey (WRRF)**Indexes:** Wastewater Operations**Attachments:** [GLWA-CON-280- Procurement Board Summary](#)[GLWA-CON-280 Bid Tab](#)[GLWA-CON-280 Appendix F](#)[CIP-214001](#)**Legislative History**

5/9/18      Operations and Resources Committee      Recommended for Approval to the Board of Directors

- D. [2018-730](#) **Contract No. CS-060 - Proposed Change Order No. 1  
Engineering Services for the Study, Design and Construction  
Assistance Services of an Upgraded Enclosed Sludge Conveyance  
System and Lighting Improvements at the Detroit WRRF**  
**Vendor: Black and Veatch LTD**
- Sponsors:** Suzanne Coffey (WRRF)  
**Indexes:** Wastewater Operations  
**Attachments:** [GLWA CIP 213007](#)
- Legislative History**
- |        |                                    |  |
|--------|------------------------------------|--|
| 5/9/18 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- E. [2018-737](#) **Contract No. GLWA-CS-213  
Environmental Health and Safety Compliance Services**
- Sponsors:** William Wolfson and Michael Tilley  
**Indexes:** Administration & Compliance  
**Attachments:** [GLWA-CS-213 Procurement Report RFP](#)  
[Proposal Cost Analysispw-negotiated-Final](#)
- Legislative History**
- |        |                                    |  |
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| 5/9/18 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- F. [2018-741](#) **Proposed Water Service Contract with City of Inkster**
- Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Inkster Water Contract Ex B 2018](#)
- G. [2018-779](#) **Pre-approved Underwriter Pool Proposal Update Request for the Potential Refunding and New Money Transactions**
- Sponsors:** Nicolette Bateson  
**Indexes:** Finance  
**Attachments:** [6.27.16 GLWA Board Meeting Minutes- Underwriter Selection](#)

**The Board will also discuss such other matters.**

## **9. Reports**

*None*

## **10. Remarks**

- A. Chairperson's Remarks

B. Board Members' Remarks

## 11. CEO's Report

A. [2018-759](#)      **CEO's Report - May, 2018**

Sponsors:      Sue F. McCormick

Indexes:      Office of the Executive

Attachments:      [CEO Report May 2018 and General Counsel Report](#)

## 12. Other Matters

## 13. Adjournment